

THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.

MINUTES OF THE REGULAR MEETING
OF THE FACULTY SENATE HELD ON
FEBRUARY 8, 1980, IN THE FACULTY
CONFERENCE ROOM, SIXTH FLOOR,
LISNER HALL

1 The President called the meeting to order at 2:13 p.m.

Present: President Elliott, Provost Bright, Registrar Gebhardtshauer, Parliamentarian Cheh, Amling, Birnbaum, Chitwood, Claeysens, Fox, Gallagher, Ginsburg, Gordon, Griffith, Hill, Jones, Kelly, Linkowski, Loeser, Packer, Park, Pierpont, Reesing, Reiss, Robinson, Schiff, Shotel, Sobel, Solomon, Toridis, Wood, and Ziolkowski

Absent: Barron, Chandler, Liebowitz, Linton, Sapin, Steiner, and Walker

2 The minutes of the regular meeting of January 18, 1980, were approved as distributed.

3 Professor Fox, on behalf of the Student Financial Aid Committee, moved the adoption of Resolution 79/9, "A Resolution to Establish University Awards." and the motion was seconded. Professor Fox asked for the privilege of the floor for Mr. Joseph Ruth, Director of Admissions. Mr. Ruth said that this idea was not a new one because he and Vicki Baker, Director of the Student Financial Aid Office, and her predecessor, had been discussing this proposal for the past few years. He said that with the anticipated decline in undergraduate enrollment and the increasing competitiveness for students in the next ten years establishment of this new category of financial aid would be a means of attracting very capable students who fall somewhat short of the strict Trustee Scholarship standard which requires a combined SAT score of 1300. He said that the latest distribution of SAT scores produced by the Educational Testing Service shows that only 10% of the population score above 1200 and 4.1% score above the 1300 mark used for Trustee Scholarship Awards. Mr. Ruth said that this resolution would provide financial aid to those outstanding students who don't quite make the 1300 combined SAT scores but who would be held to the same high standards required by the Trustee Scholarships in that recipients will be required to maintain full-time standing and a "B" average. He said that he thought this award would enable a good number of outstanding students to attend this University who otherwise could not afford to do so.

Professor Fox said that the Committee did wish to award unused scholarship money in order to bring good students to this University but the concern of some of the members of the Committee was that the standards not be dropped too low, and that was the reason the recommendation was made to require these students to maintain 15 hours and a "B" average as required for Trustee Scholarship Awards.

Professor Robinson said that she supported this resolution very strongly as she thought a combined SAT score of 1200 to 1300 was very impressive. Professor Ziolkowski asked if the 1300 score was the only difference between this award and the Trustee Scholarship Awards, and Professor Fox responded that 1300 was the bottom line but other things, such as class rank, schools previously attended, and grades achieved, were also considered in making Trustee Scholarship Awards. Professor Fox said that he thought for the purposes of the University Awards, a combined SAT score of 1250 would be acceptable but this score was not the only factor in determining awards. Further discussion followed by Professors Ziolkowski and Fox. The question was called, the motion put and Resolution 79/9 was adopted. (Resolution attached.)

4 Under Introduction of Resolutions, Professor Toridis, Chairman of the University and Urban Affairs Committee, reported that his committee had reviewed the resolution entitled "A Resolution to Establish a 'Building 13 Advisory Council'" referred by the Faculty Senate to his Committee and the Physical Facilities Committee. He said that his Committee had decided to endorse this resolution with the recommendation that one of the three members of the faculty to be nominated by the Faculty Senate to serve on this Advisory Council be elected from the Committee on University and Urban Affairs. Professor Toridis said that if the Faculty Senate thought it appropriate to act on this resolution today, he would be pleased to move it, but he had not yet been informed of the Physical Facilities Committee's response to this resolution. Professor Griffith asked what the status of this resolution was insofar as the Physical Facilities Committee was concerned. Professor Chitwood said that Professor Sherwin Greene, a member of the Physical Facilities Committee, had been in touch with him earlier in the day and informed him that the Committee had met and reviewed the resolution and had forwarded a letter to Professor Wood. Professor Chitwood said it was his understanding that the Physical Facilities Committee had not reached a final conclusion on this matter yet. Professor Fox said that he thought this resolution would require rather extensive debate and that since the Senate has heard from only one of the two committees requested to study this matter, he preferred that the resolution not be acted upon today. Professor Wood then read the last paragraph of the letter to him from the Physical Facilities Committee which stated: "Accordingly, we request that your report to the Faculty Senate indicate only that we will be considering this matter further at our next Committee meeting." There was no further discussion.

5 (a) Professor Amling, on behalf of the Nominating Committee for the Executive Committee, nominated Professor Peter P. Hill for election as Chairman of the Executive Committee for the 1980-81 Session. The President called for nominations from the floor. Professor Park nominated Professor Reuben E. Wood for the Chairmanship. No other nominations were made and a secret ballot was taken. By a vote of 14 to 9, Professor Hill was elected Chairman of the Executive Committee for the 1980-81 Session. Professor Amling then moved the nomination of the additional four people as members of the Executive Committee as follows: Professor Raymond R. Fox (Engineering), Professor Robert E. Park (Law), Professor Howard C. Pierpont (Medical), and Professor Stefan O. Schiff (Columbian College). The President called for nominations from the floor. Professor Wood nominated Associate Professor Lilien F. Robinson (Columbian College) and Professor Michael G. Gallagher (SGBA) as members of the Executive Committee. There were no further nominations from the floor. Professor Robinson withdrew her name from the slate of nominees. A secret ballot

was taken and Professor Fox, Park, Pierpont, and Schiff were elected to membership on the Executive Committee to serve under the Chairmanship of Professor Hill.

- 5 (b) Professor Wood, on behalf of the Executive Committee, moved the nominations of the following five faculty members for election to the Faculty Grievance Committee to serve three-year terms as replacements for those members whose terms expire March 1, 1980: John G. Boswell, Chairman, Professor of Education; Yousef Al-Doory, Associate Professor of Pathology; Ben Burdetsky, Professor of Personnel and Labor Relations; C. Thomas Dienes, Professor of Law; and Peter P. Hill, Professor of History. Professor Wood also nominated Joan R. Regnell, Associate Professor of Speech, for election to the Grievance Committee for a two-year term as replacement for Professor Stallings who resigned. Professor Hill asked that his name be removed from the list of nominees and, as his replacement, he nominated Ruth M. Krulfeld, Professor of Anthropology, for election to the Grievance Committee for a three-year term. No further nominations were made and the slate was elected unanimously.

(c) Professor Wood reported that the Annual Reports of the Educational Policy Committee, the Research Committee, and the Library Committee had been received and would be circulated with the minutes.

- 6 Under Brief Statements, Professor Griffith said that since the Senate was coming to the end of its present term and preparations would be made to establish the new memberships on the Senate Standing Committees, he wished to make a few comments in that regard. He said he thought that the past year had been less than terrific for the Faculty Senate in terms of looking after the role and position of the faculty in the governance of the University but that perhaps a key factor was that the Senate needed to attend to its own organization and structure. For example, he said, it seemed to him that there was a real awkwardness that persistently plagues the Senate in having the term of the Senate run from March to February which shortens the effective time in which Senate committees can work, and in order to alleviate this problem, he thought it might be possible to have the new term begin somewhat later in the year. Professor Griffith said he thought it was slightly absurd that present procedures allow the Senate not to know the nominees for the Executive Committee until the very moment of election, since it is probably the most important Committee that the Senate elects. Insofar as formation of the Senate Standing Committees were concerned, Professor Griffith suggested that members of the committee be elected for a two-year term with replacements, if necessary, in the second year in order to assure continuity, and that new members of the Senate be assigned two-year committee chairmanships. He also recommended that the Joint Executive Committees, in proposing nominations for the membership of the Senate Committees, pay particular attention to the function of each committee and to the balance in membership with regard to representation of the schools and colleges, so that they are not heavily weighted in one direction or another. Another factor that should be considered, Professor Griffith said, was the size of the memberships of the committees because as Chairman of the Professional Ethics and Academic Freedom Committee which totalled 13 members, Professor Griffith said he found it enormously difficult to keep a committee of 13 people operating, particularly if there were some members who never attended a single meeting but nevertheless counted against a quorum. He said that he hoped that there would be closer coordination between the Chairmen of the Senate Committees and the Executive Committee than there has been in the past so that the Senate might function more effectively.

Professor Wood said that he first wished to read the following announcement from Ron Howard in the Development Office:

This is to remind you that the "George Calling" Telethon on behalf of the University's Annual Fund will be held from March 10 through April 3, 1980. Calling will take place each Monday through Thursday night during those four weeks. The location is the Marvin Center, Rooms 410-415. Dinner, catered by the University Club, will be served from 6 to 6:30 each evening; calling will proceed from 6:45-9:30 p.m. Volunteer callers are urgently needed for each night; please call Ron Howard at x6415 to let him know when you will be available to help. Many thanks from the Development Office staff to all of you who have assisted in the past.

Secondly, he said that if one has been a Senate member for as long a time as he has, it seems that almost everything anybody says has already been said before. He recalled that when Professor Perros was on the Senate he, too, was exercised about the fact that the Senate did not know who was to be nominated for the Executive Committee until the time of the election, and he suggested that this matter might be taken up again. Professor Wood then said he wished to thank the people who served with him on the Executive Committee, particularly Professor Ginsburg and Professor Amling who were leaving and Professor Pierpont and Professor Hill who were remaining on the Executive Committee. He said he appreciated their support very much.

Professor Chitwood said that he had a couple of matters to bring to the Senate's attention suggested to him by constituents. The first was a suggestion that the Chairmen of the Senate Standing Committees call at least one meeting of their respective committees shortly after the new committees are formed, so that the people who indicated their willingness to serve can get together to meet with each other. The second suggestion, Professor Chitwood said, concerned the matter of representation of the schools on the Executive Committee since he noted that some schools were not represented at all and one school had two representatives on the Committee. He suggested that the Senate might wish to consider expanding the membership of the Executive Committee so that all schools might be represented.

Professor Hill said that he wished to assure Professor Griffith and other members of the Senate that he would certainly consider such matters as the Senate term, the formation of Senate committees with respect to terms of service and balance, as well as matching members to particular functions of the committees, which he thought was also important. In addition to these housekeeping details, Professor Hill said there was important faculty business to attend to and in that regard he intended to reinstate the old practice of inviting Committee Chairmen to meet with the Executive Committee from time-to-time to discuss committee work.

Professor Ginsburg then made the following statement:

On behalf of the Faculty Senate, I would like to acknowledge the very significant contribution

which had been made over the last couple of years to the operations of the Senate and the operations - particularly the Executive Committee - on behalf of our Chairman, Reuben Wood. For those who were not on the Executive Committee, or have not been, it is very hard to realize the kind of job that must be done in the nature of the day-to-day operations which fall of necessity on the Chairman. You can pick up the phone and get guidance from others, but in between the Executive Committee meetings, there is a great deal of activity that has to be done, and some of it is routine but a lot of it is not routine, and it is a responsibility that is both very difficult to undertake and time-consuming and it is completely thankless with almost no exception. Professor Wood got talked into agreeing to be Chairman of the Executive Committee by the Chairman of the Nominating Committee, myself at the time, and for which I have been forever grateful and still am. It's a responsibility that he has carried out well and effectively and I want to acknowledge that on behalf of the Faculty Senate. We are, indeed, grateful.

Professor Wood thanked Professor Ginsburg and said it was a pleasure to serve.

The President adjourned the meeting at 3:02 p.m., upon motion made and seconded.



Robert Gebhardt Bauer
Secretary

A RESOLUTION TO ESTABLISH UNIVERSITY AWARDS (79/9)

WHEREAS, there will be a decline in numbers of students graduating from high school through the 1980's, and competition for the able and superior student will become increasingly severe; and

WHEREAS, The George Washington University is forced to turn away extremely able students with financial need because they are not quite able to qualify under current high standards for Trustee Scholarships; and

WHEREAS, there is a substantial pool of allocated scholarship money awarded each year to potential freshmen who do not accept it and attend other institutions; and

WHEREAS, we hope to maintain intact the high standards and meaning of Trustee Scholarships; now, therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

- (1) That a new category of financial aid to be known as "University Awards" shall be established for needy and outstanding students who fall somewhat short of the strict Trustee Scholarship standards; and
- (2) That this program shall be tried for three years beginning with students entering the fall of 1980; thereafter, it shall be reviewed for its effectiveness and a recommendation to the Senate shall be made as to whether or not the program should be continued; and
- (3) That funds available shall not exceed 50 percent of the average unused scholarship money for the past three years; and
- (4) That recipients shall maintain full-time standing (15 hours/semester) and shall be required to maintain a "B" average.

Committee on Student Financial Aid
January 25, 1980

Adopted February 8, 1980

FACULTY SENATE - 1979-1980 SESSION

Annual Report of the Educational Policy Committee

The Committee convened twice during the session and conducted the following business:

- 1) Academic calendar - possible changes in the academic calendar were considered. The Committee voted unanimously in favor of retaining the present calendar, with the understanding that modifications would be considered at the request of a majority vote of the Faculty Senate.
- 2) Liberalization of inter-college and school matriculations.

The Committee is currently discussing the Senate resolution referred to it in December pertaining to the "feasibility of interschool major-minor combinations in the undergraduate curriculum." The Committee supports in principle a liberalization of the regulations governing inter-school matriculations, and is seeking input from various segments of the University before making any specific recommendations to the Faculty Senate.

Respectfully submitted,

S. O. Schiff
Educational Policy Committee

Altshuler, David

Bright, Harold, ex officio

Churchill, Robert

Davis, Herbert

Fisher, Elizabeth

Gyorgy, Andrew

Hsu, Irene

Katz, Jonathan, student member

Kenyon, Hewitt

Malone, Paul

Olkhovsky, George

Paratore, Salvatore

Peterson, Ruth

Schiff, Stefan, Chairman

Yakobson, Helen

THE GEORGE WASHINGTON UNIVERSITY
Washington, D.C. ~~20006~~ 20052

Department of Classics

February 1, 1980

TO: Professor Reuben E. Wood
Chairman, Executive Committee
Faculty Senate

FROM: John E. Ziolkowski, Chairman, Senate Committee on Research

RE: Annual Report

John E. Ziolkowski

No matters were brought to the attention of the Committee during the current session (March 1979 - February 1980) and so the Committee was not convened.

THE GEORGE WASHINGTON UNIVERSITY

ANNUAL REPORT
LIBRARY COMMITTEE, FACULTY SENATE

6 February 1980

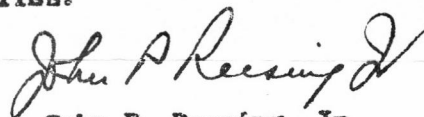
During the 1979-80 Session of the Faculty Senate, the activities of the Library Committee were of two kinds, as follows:

1. In April and May, 1979, the Committee participated in the interviewing process with candidates for the position of University Librarian.

2. In September, 1979, the Committee met to review departmental allocations for the purchase of library books during the current academic year.

During the September meeting, members of the Committee expressed a wish to reexamine the formula (and its underlying principles) on the basis of which departmental allocations have been computed in recent years. I make the fact a matter of record so that, if possible, a meeting of the Committee for 1980-81 may be arranged before the end of the current academic year.

FOR THE COMMITTEE:


John P. Keesing, Jr.
Chairman

MEMBERS OF THE COMMITTEE

Anderson, Jeffrey C.
Frey, John A.
Kaufman, Roger E.
King, James C.
King, Michael M.
Lang, Roger H.
Lowe, John C.
McIntyre, Margaret
McMahon, Brad (student member)
Oertel, Yolanda C.
Rubenstein, Marty (student member)
Wade, Alan
Wallace, Deway
ex officio:
Alsip, James B.
Bernard, Hugh Y.
Cress, Edward A.
Matheson, Nina W.

March 1977

UNITED STATES DEPARTMENT OF JUSTICE

Washington, D.C.

TO: THE ATTORNEY GENERAL, UNITED STATES DEPARTMENT OF JUSTICE

FROM: THE ATTORNEY GENERAL, UNITED STATES DEPARTMENT OF JUSTICE

SUBJECT: [Illegible]

[Illegible text block]

Very truly yours,

[Illegible signature and address block]

[Illegible text block, possibly a list or table]

THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.

The Faculty Senate

January 28, 1980

The Faculty Senate will meet on Friday, February 8, 1980, at 2:10 p.m., in the Faculty Conference Room on the Sixth Floor of Lisner Hall.

AGENDA

1. Call to order
2. Minutes of the regular meeting of January 18, 1980
3. Resolutions:

A RESOLUTION TO ESTABLISH UNIVERSITY AWARDS (79/9); Professor Raymond R. Fox, Chairman, Student Financial Aid Committee (resolution attached)
4. Introduction of Resolutions
5. General Business:
 - (a) Nomination for election to the Executive Committee for the 1980-81 Session: Report of the Nominating Committee for the Executive Committee
 - (b) Nomination for election of the following five faculty members for 3-year terms to the Faculty Grievance Committee to replace those five members whose terms expire March 1, 1980; John G. Boswell, Chairman, Professor of Education; Yousef Al-Doory, Associate Professor of Pathology; Ben Burdetsky, Professor of Personnel and Labor Relations; C. Thomas Dienes, Professor of Law; and Peter P. Hill, Professor of History
 - (c) Report of the Executive Committee; Professor Reuben E. Wood, Chairman
 - (d) Annual Reports of the Senate Standing Committees
6. Brief Statements
7. Adjournment



Robert Gebhardtsbauer
Secretary

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Committee on Student Financial Aid
January 25, 1980